

P95000024651

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-0000-0127
CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 641-3770

NAME: BISCAYNE HAIR PRODUCTS, INC.
FAX AUDIT NUMBER: H95000003520
DATE REQUESTED: 03/27/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

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CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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NUM CAPS Connect: 00:08:

EFFECTIVE DATE

3-27-95

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TALLAHASSEE, FLORIDA

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HR-29-1995 OUTGO FROM EPPINE

TO DIV CORP ELT FI P.02

Audit Number: _____

ARTICLES OF INCORPORATION
OF
BISCAYNE HAIR PRODUCTS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 27 1995

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a professional association under the Florida Business Corporation Act:

EFFECTIVE DATE
3-27-95

I.
Name

The name of this corporation is Biscayne Hair Products, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 700, 3050 Biscayne Boulevard, Miami, Florida 33137.

II.
Effective Date and Duration

The effective date of this Corporation shall be March 27, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
Capitalization

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Neahten
Fla. Bar No.: 305774
Suite 1100
2055 South Bayshore Drive
Miami, Florida 33123
(305) 285-0900

Audit Number: _____

H9500000 3 520

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Audit Number: _____

**V.
Initial Registered Office and Agent**

The initial registered office of this Corporation shall be Suite 1100, 2885 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.001, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
Initial Directors**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name
Barry Meltzer

Address
Suite 700, 3880 Biscayne Boulevard
Miami, Florida 33137

**VII.
Incorporator**

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2885 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on March 27, 1985.


Juan T. O'Naghten, Incorporator

Audit Number: _____

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Audit Number: _____

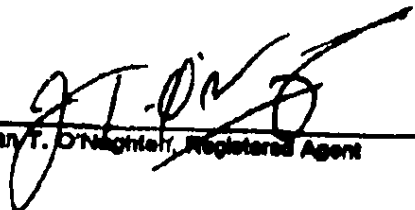
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: **Glacyns Hair Products, Inc.**

2. The name and address of the registered agent and the registered office is: **Juan T. O'Naghten,
Suite 1100, 2806 South Bayshore Drive, Miami, Florida 33123**

Pursuant to Sections 48.091 and 607.0501, et seq., **Florida Statutes**, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: March 27, 1995



Juan T. O'Naghten, Registered Agent

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SEP 28 11:43
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Audit Number: _____

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Jann Liff Fisher
Requestor's Name
Gold Coast Media, Inc
2050 Biscayne Blvd
Suite 700 Address
Miami, FL 33137
City/State/Zip Phone #

Office Use Only
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96 AUG 19 AM 9:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 300001925743
-08/20/96--01007-008
*****87.50 *****87.50
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Jann GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD Sale Direct
DATE 8-21
DOC 0000 OKC

VOID DIS
08/21

**ARTICLES OF DISSOLUTION
OF
BISCAYNE HAIR PRODUCTS, INC.**

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96 AUG 19 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is Biscayne Hair Products, Inc. (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on March 27, 1995.
- THIRD:** None of the Corporation's shares have been issued, and the Corporation has not commenced business.
- FOURTH:** No debt of the Corporation remains unpaid.
- FIFTH:** A majority of the directors of the Corporation authorized the dissolution of the Corporation.

Signed this 16th day of August, 1996.

Signature Barry Meltzer
Barry Meltzer, Director
Sole Director